

**City of Milpitas**  
**Unapproved Minutes**  
**Telecommunications Commission**  
**March 21, 2005**

**I. Call to Order & Roll Call:**

Due to lack of a Quorum the Commission held an informal discussion of the agenda items with no actions taken.

Members Present: Albert Alcorn, N. Gupta,  
G. Ali-Santosa, D. Gupta

I.S. Staff: B. Marion, E. Pasion

Members Absent: R. Gopalaraa, A. Ettinger, I. Munir,  
W. Lam, V. Mathur, P. Peterson,

City Council: A. Gomez

**II. Pledge of Allegiance:**

The members of the Commission recited the Pledge of Allegiance.

**III. Announcements:**

No announcements made for the record.

**IV. Approval of the Agenda:**

Due to lack of a Quorum the Commission held an informal discussion of the agenda items with no actions taken.

**V. Approval of the Minutes  
February 28, 2005**

Due to lack of a Quorum the Commission held an informal discussion of the agenda items with no actions taken.

**VI. Citizen's Forum**

No comments made for the record.

**VII. Continued-New Business:**

**1. Saturday Worksession**

Due to lack of a Quorum the Commission held an informal discussion of the agenda items with no actions taken.

CIO Bill Marion provided an updated version of the work session document for the Commission's review. A final document draft would require additional input from the Commission. Copies of the report will also be sent out to the rest of the Commission members for input for as well.

The Commission asked of the process of implementing and starting up the community access cable channel. Staff noted that it would involve the city, school district and community input on the start up and operational use for the future. A policy use documentation that outlines the standards for users to consider as part of the operational usage of the community access channel.

Commission asked of the status of the reappointments to the Telecom Commission. Staff added that it was waiting for formal action from the City Council.

Staff presented to the Commission a draft overhead slide showing "accomplishments and contributions". The slide will be shown at the annual commissioners dinner scheduled for April 20, 2005.

## 2. 2005 Milpitas Parade

Due to lack of a Quorum the Commission held an informal discussion of the agenda items with no actions taken.

The commissioners requested that this item be continued for discussion at the April 18 meeting for consideration of participation.

Staff noted that the deadline submit an application to participate in the parade is Tuesday, June 7, 2005.

## 3. Comcast Cable Review

Due to lack of a Quorum the Commission held an informal discussion of the agenda items with no actions taken.

Bill Marion reported that the City's had received the response from Comcast. Staff plans to have the document reviewed by the city attorney's office for additional comment and legal review. April 19 is the next meeting with Comcast. City Council was provided with a report on the cable franchise renegotiations.

Staff reported that IS staff assisted with trouble shooting its audio-visual system in televising its school board meeting.

## 4. February IS Report

Due to lack of a Quorum the Commission held an informal discussion of the agenda items with no actions taken.

Bill Marion reported that the IS staff was testing a preparing for the new computer mobile system rollout scheduled for May 9. Dispatch staff will receive continuous training throughout the month.

The Tropos wireless expansion increased to 48 antennas throughout the Milpitas area. The Tropos wireless network worked as a primary connection to the

dispatch center while troubleshooting the Verizon 1XRT public safety network.

Staff demonstrated the 37 digital traffic management cameras monitoring traffic congestion throughout the various main streets in Milpitas.

IS staff is also updating the mobile computer hardware for all of police and fire department vehicles. As for the fire stations, the computer mobile system will be integrated in to the fire dispatch center.

Staff reported that it had assisted the Milpitas Unified School staff is replacing it fiber laser equipment with correct the poor cable signal quality being sent out the school district boardroom.

#### 5. Round Table Discussion

Due to lack of a Quorum the Commission held an informal discussion of the agenda items with no actions taken.

#### **VIII. Adjournment of Meeting**

The Commission adjourned the meeting to April 18, 2005.

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